Montana Department of Fish, Wildlife & Parks (FWP)

Developing Recommendations for Managing Madison River Recreation Madison River Citizen Advisory Committee (MCAC) – Meeting #Five

September 26, 2012: 10:00 AM to 5::00 PM (Public comment: Noon - 12:30 PM) September 27 – 8:30 AM to mid-afternoon (Public comment: Noon – 12:30 PM) FWP Region 3 Headquarters, 1400 South 19th Ave., Bozeman, Montana

PROCESS OBJECTIVES

<u>Within the Advisory Committee's Charter, develop consensus recommendations</u> around the following 4 tasks:

- 1. Review and assess river recreation information and existing conditions on the Madison River.
- Identify and describe desirable or acceptable recreation conditions for the Madison River.
- 3. Identify and describe conditions that would warrant implementation of various management actions.
- 4. Develop a list of less to most restrictive management actions.

SEPTEMBER 26, 27 SESSION OBJECTIVES

- 1. Review new and existing Madison River recreation information/data.
- 2. Hear public comment related to unacceptable conditions and potential management options related to those conditions.
- 3. Within the guiding principles and interests, finalize collective descriptions of desirable and acceptable recreation conditions on the River.
- 4. Make significant progress on the collaborative process including:
 - "Triggers"/measures that would warrant implementation of potential management options;
 - A list of potential less to more restrictive management options and how they "fit" with "triggers, etc.
- 5. Finalize the calendar.

AGENDA ITEMS

Wednesday, September 26:10:00 AM to 5::00 PM (Public comment: Noon - 12:30)

- Getting started and "loose ends":
 - Session objectives and agenda review; reminder about the ground rules and roles in the room; "housekeeping"; MCAC introductions for observers; observers introductions; quick reference to the collaborative process for observers; "prizes"
 - "Trapline comments; new data and how we might use it
 - Explore/come to agreement related to River "zones"
- Making progress:
 - Finalize desired recreation conditions; finalize acceptable conditions
 - Use guiding principles, interests, acceptable conditions to identify and tentatively agree on "triggers" that may warrant management actions;
 - Do a serious cut at potential management actions least to more restrictive and think about how they might "fit"
- "Homework" for tonight

AGENDA ITEMS cont.

<u>Thursday, September 27</u>: 8:30 AM to mid-afternoon (Public comment: Noon – 12:30)

- Refocusing... "Last night's Homework"
- Affirm yesterday's products" and add to... edit where needed/appropriate
- Completing the draft collaborative process:
 - Use guiding principles, interests, acceptable conditions, and "triggers"/measures, weave/wed the "triggers", etc., to potential management actions
 - Review the draft product what still needs to be done? What's unfinished?
- Finalize the MCAC meeting calendar and agenda items including presentation to the Department/Commission

NOTE: Snacks will be provided for all meeting participants. Lunch will be provided for members of the CAC at 12:00 PM. We sincerely regret that we cannot provide lunch for everyone choosing to attend the meetings.